

BOARD OF SELECTMEN & SEWER COMMISSIONERS'
MEETING AGENDA

Francis Faulkner Hearing Room
February 14, 2011
7:00 PM

I. CITIZENS' CONCERNS

II. PUBLIC HEARINGS AND APPOINTMENTS

1. **7:05 CHAIRMAN'S UPDATE**
 The Chair will briefly update the Board
2. **7:10 OPERATIONAL MINUTE**
 The Town Manager will provide a brief report
3. **7:30 SPECIAL USE PERMIT, ACTON COFFEE HOUSE, #1/5/11-430,
 342 GREAT ROAD, STORE #10**
 Enclosed please find materials in the subject regard
4. **7:45 WARRANT ARTICLE PRESENTATION, DISCONTINUE
 EASEMENT, TICONDEROGA ROAD (COREY YORK, TOWN
 ENGINEER)**
5. **7:55 WARRANT ARTICLE PRESENTATION, SIDEWALK EASEMENTS
 AND LAND GIFTS, HIGH STREET, SUMMER STREET, AND
 MARTIN STREET (COREY YORK, TOWN ENGINEER)**
6. **8:00 WARRANT ARTICLE PRESENTATION, MASSACHUSETTS
 AVENUE, ACCEPT AS A PUBLIC WAY (COREY YORK TOWN
 ENGINEER AND ROLAND BARTL, TOWN PLANNER)**
7. **8:05 WARRANT ARTICLE PRESENTATION, ROBBINS MILL ACCEPT
 OPEN SPACE ACQUISITION, ACCEPT AS PUBLIC WAYS,
 CATERBURY ROAD AND BLUEBERRY PASS (ROLAND BARTL,
 TOWN PLANNER)**
8. **8:15 WARRANT ARTICLE PRESENTATION, ZONING ARTICLES,
 HOUSEKEEPING, GROUND WATER AND FAR SAV/WAV
 (PLANNING BOARD)**

9. 8:30 REVIEW DRAFT DECISION FOR TRANSFER OF DEVELOPMENT RIGHTS, LOTS 32, 38, 39 QUARRY ROAD, BENTLEY BUILDING CORPORATION

III. SELECTMEN'S BUSINESS

10. DISCUSSION OF LAPSING CPA APPLICATIONS
11. TOWN MANAGER'S EVALUATION
Enclosed please find materials in the subject regard.
12. SELECTMEN'S REPORTS

IV. CONSENT AGENDA

13. ONE DAY ALL LIQUOR LICENSE, SPRIGS RESTAURANT, FEBRUARY 14, 2011
Enclosed please find materials in the subject regard
14. ACCEPT MINUTES, SEPTEMBER 13 AND OCTOBER 25, 2010
Enclosed please find materials in the subject regard
15. COMMITTEE APPOINTMENT, PLANNING BOARD, MR. CHIN TO BE MOVED FROM ASSOCIATE TO FULL MEMBER TO FILL THE UNEXPIRED TERM OF MS. HONN TO 6/30/14
Enclosed please find materials in the subject regard
16. REQUEST FOR SUPPORT FROM LIBRARY TRUSTEE DENNIS AHERN TO CELEBRATE THE 150 ANNIVERSARY OF THE RETURN OF THE DAVIS GUARDS MILITIA COMPANY ON AUGUST 12-14, 2011
Enclosed please find materials in the subject regard
17. ACCEPT GIFT, RECREATION DEPARTMENT
Enclosed please find a gift of \$500.00 from the ABCC for used for the Bluegrass Festival at NARA Park
18. ACCEPT GIFT, RECREATION DEPARTMENT
Enclosed please find a gift of \$400.00 from the Cambridge Savings Bank to be used to help fund Winter Carnival at NARA Park
19. ACCEPT GIFT, POLICE DEPARTMENT
Enclosed please find a gift of \$100.00 from the Wong family for the Youth Services Fund

20. ACCEPT GIFT, POLICE DEPARTMENT

Enclosed please find a gift of \$100.00 from Capizzi & Company, Inc. to be used for Youth Services Program at the Acton Police Department

21. REQUEST TO USE TOWN HALL PARKING LOT ON APRIL 18, 2011

Enclosed please find materials in the subject regard

22. BETSY BALL, 2011-12 YEAR, EDUCATIONAL SCHOLARSHIPS

Enclosed please find materials in the subject regard

23. APPROVAL OF \$1000.00 FROM THE WHITNEY MEMORIAL FUND TO HELP FUND THE 2011 ROBERT CREELY AWARD

Enclosed please find materials in subject regard

24. DISPOSAL OF OBSOLETE MATERIALS, ACTON MEMORIAL LIBRARY

Enclosed please find materials in subject regard

V. EXECUTIVE SESSION

ADDITIONAL INFORMATION

Enclosed please find additional correspondence that is strictly informational and requires no Board action.

FUTURE AGENDAS

To facilitate scheduling for interested parties, the following items are scheduled for discussion on future agendas. This is not a complete list

MINUTES PENDING VOTES

January 10 & 24, 31

PENDING COMMITTEE APPOINTMENTS

Anita L. Rogers – Historic District Commission, Alternate Member sent to VCC 1/29/11

Remo Politano – Several Committees will come back to VCC with decision 11/8/10

Steven P. Leo – Recreation Commission sent to VCC 11/19/10

Michael A. Luongo - Board of Appeals, Board of Health, and Application sent to VCC